

CITY OF CARLSBAD

CITY COUNCIL

SPECIAL MEETING AGENDA

November 5, 2013

City Hall Conference Room 3, 1200 Carlsbad Village Drive, Carlsbad, California

4:00 p.m.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT ON AGENDA ITEM:

CLOSED SESSION:

1. **GOVERNMENT CODE SECTION 54956.9(b)(3)(C).** To hold a closed session to discuss significant exposure to litigation as follows:

Based on existing facts and circumstances regarding receipt of a claim against the City of Carlsbad pursuant to the Tort Claims Act, which shall be available for public inspection.

Location: 1200 Block of Stratford Lane

Claimant: Dorisela Ortiz-Renteria on behalf of SDG&E

COUNCIL ACTION:

2. **GOVERNMENT CODE SECTION 54957.** To hold a closed session to discuss and consider the appointment of an Interim City Manager.

COUNCIL ACTION:

3. **GOVERNMENT CODE SECTION 54957.** To hold a closed session to discuss and consider the evaluation of the City Attorney.

COUNCIL ACTION:

ADJOURNMENT.